IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF VIRGINIA NEWPORT NEWS DIVISION

BUILDERS MUTUAL INSURANCE COMPANY)
Plaintiff,))
v.)
PARALLEL DESIGN & DEVELOPMENT LLC and) Civil Action No. 4:10-cv-00068) (formerly 3:09cv800)
RICKY L. EDMONDS)
Defendants.)

<u>DEFENDANT'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION FOR A BRIEFING SCHEDULE IN SUPPORT OF ITS CONTEMPLATED SUMMARY JUDGMENT MOTION</u>

COMES NOW the Defendant, and as and for his Memorandum in Opposition to Plaintiff's Motion for a Briefing Schedule, sets forth the following:

ARGUMENT

The Defendant incorporates herein those matters which he set forth in his Memorandum in Opposition to the Plaintiff's Motion for a Protective Order and further respectfully suggests that the issues of the unique circumstances underlying damages caused by compounds in and around Chinese Drywall are not amenable to summary disposition at this stage of the proceedings. Undersigned counsel respectfully submits herein an Affidavit pursuant to Rule 56(f) of the Federal Rules of Civil Procedure which Defendant suggests will establish the necessity for discovery and the development of a factual record on the issues stated therein.

Federal Rule of Civil Procedure 56(c) provides that summary judgment should be rendered if the pleadings, the discovery <u>and</u> disclosure materials on file, and any affidavits show

that there is no genuine issue as to any material fact and that the movant is entitled to judgment as a matter of law. Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 247 (1986) (emphasis supplied). Rule 56(f) permits the non-moving party the opportunity to demonstrate by affidavit that discovery is necessary when the moving party is seeking summary judgment prematurely. Rule 56(f) provides, "if a party opposing the motion shows by affidavit that, for specified reasons, it cannot present facts essential to justify its opposition, the court may ... [amongst other things] deny the motion." Fed.R.Civ.P. 56(f). It is therefore improper for a district court to rule on summary judgment without first ruling on a pending Rule 56(f) affidavit. See Anderson v. Liberty Lobby, 477 U.S. at 250 n.5 (Rule 56(f) implies "that summary judgment be refused where the nonmoving party has not had the opportunity to discovery information that is essential to his opposition."); see also Sutton v. Roth, LLC, 361 Fed. Appx. 543, 549, 2010 WL 235143. *5 (4th Cir. 2010); Harrods Ltd. V. Sixty Internet Domain Names, 302 F.3d 214, 244 (4th Cir. 2002); Nguyen v. CNA Corp., 44 F.3d 234, 242 (4th Cir. 1995). "The rule is intended to safeguard against judges swinging the summary judgment axe too hastily." Resolution Trust Corp. v. North Bridge Associates, Inc., 22 F.3d 1198, 1203 (1st Cir. 1994).

The standard set by the Fourth Circuit Court of Appeals when considering Rule 56(f) issues provides: "We will not reverse a denial 'unless there is a clear abuse of discretion or, unless there is a real possibility the party was prejudiced by the denial of the extension." *Ingle*, 439 F.3d at 195, *quoting*, *Strag v. Bd. Of Trustess*, 55 F.3d 943, 954 (4th Cir. 1995). And, "the denial of a Rule 56(f) application is generally disfavored where the party opposing summary judgment makes (a) a timely application which (b) specifically identifies (c) relevant information, (d) where there is some basis for believing that the information sought actually exists." *Id.*, *quoting*, *VISA Int'l Serv. Ass'n v. Bankcard Holders of Am.*, 784 F.2d 1472, 1475

(9th Cir. 1986). This Court held in Ingle that "courts should hesitate before denying Rule 56(f)

motions when the party opposing summary judgment is attempting to obtain necessary discovery

of information possessed only by her opponent." Ingle, 439 F.3d at 196-97; Willis v. Town of

Marshall, 426 F.3d 251, 263 (4th Cir. 2005) (where missing "fact was 'wholly within the

knowledge of' the [moving party] and was essential to [non-movant]'s claim, the denial of Rule

56(f) motion constituted an abuse of discretion.").

Attached as Exhibit A hereto is the FRCP 56(f) Affidavit of undersigned counsel which

we respectfully request the Court to consider in permitting appropriate discovery prior to the

consideration of a FRCP 56 Motion for Summary Judgment when the record is not ripe for such

a summary disposition in a case of loss which poses significant and complex questions of fact

and science.

CONCLUSION

The Court should stay the consideration of a Rule 56 Motion until discovery has been

completed and the matter is properly ripe for determination.

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CERTIFICATE OF SERVICE

I hereby certify that on the 2nd day of September, 2010, I will electronically file the foregoing Memorandum in Opposition to Plaintiff's Motion for a Briefing Schedule with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing to:

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